

Village of Sturtevant  
Proceedings from the Regular Board Meeting February 5, 2008

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were J. Johnson, Wright, Lynaugh, Busha, Klinkosh, G. Johnson, and President Jansen. Also present was Public Works Director Stachowski, Acting Director of Public Safety Marschke and Administrator Janiuk.

MINUTES- Trustee Klinkosh made a motion to accept the Minutes from the Board Meeting that took place on January 15, 2008. Seconded by Wright. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad had nothing to report at this time.

#### COMMITTEE REPORTS

**PUBLIC WORKS & CAPITAL IMPROVEMENTS-** Trustee G. Johnson went through items from the Committee Meeting that took place on January 29, 2008. Committee discussed Public Works Equipment and Ordinance 7.04(2) and (3). Committee proposed amendments to Ordinance 7.04(2) and (3). The Amendments will be brought forward to the Board this evening as an Ordinance change for third reading and possible adoption. Also discussed were Public Works Equipment, New Tractor / Other Public Works Projects. Minutes on file with Clerk.

**ECONOMIC DEVELOPMENT AND REDEVELOPMENT-** Trustee G. Johnson presented Minutes from the Committee Meeting that was held on January 29, 2008. Committee discussed the Renaissance Park Path Construction and Depot Pond Improvements. A Resolution for the construction and bid acceptance will be brought forward to the Board this evening.

**PUBLIC SAFETY & HEALTH-** Trustee Wright was absent at the January 29, 2008 Committee Meeting. Trustee Busha will present minutes at a future meeting. Minutes held over at this time.

**ADMINISTRATION, PERSONNAL, AND LEGAL-** Trustee Klinkosh went over items discussed at the Committee Meeting that was held on January 29, 2008. Committee discussed Sump Pump Discharge, Employee Request for an Extended Leave of Absence, 2008 Poll Workers, AT&T Claim, and Retiring Firefighters Sick Payouts. An Ordinance amendment in regard to sump pumps will go in front of the Board for first and second reading. A Resolution denying the AT& T claim will go in front of the Board this evening. Committee held over discussion of the possible adopting a Keg Registration Ordinance. Minutes on file with Clerk.

Trustee Klinkosh made a motion to approve the listing of 2008 Poll Workers as provided by the Village Clerk. Seconded by J. Johnson. Motion carried by voice vote. Listing on file with Village Clerk.

**FINANCE & BUDGETARY-** Trustee Lynaugh stated that the Committee reviewed checks for payment at the January 29, 2008 Committee Meeting. Committee discussed the Request by the Hiawatha for the Purchase of Village of Sturtevant Owned Parcel Next to Hiawatha Bar & Grill, Lance Meinert Special Assessment Issue for Street Improvements on 90<sup>th</sup> Street, and the Lori Lane Deferred Special Assessment Issue. A Resolution to hire an appraiser for the appraisal of the Hiawatha parcel will go in front of the Board this evening. Also, a Resolution for the Lance Meinert Special Assessment Issue for Street Improvements on 90<sup>th</sup> Street will be presented to the Board this evening. Minutes on file with Clerk.

**STORM WATER & WASTEWATER-** Trustee J. Johnson reviewed minutes from the Committee Meeting that took place on January 29, 2008. Committee discussed a Sewer Infiltration Letter, Ordinance 2007-20, An Ordinance Recommended by the Water and Wastewater Committee to Repeal and Recreate Chapter 20 of the Code of Ordinances of the Village of Sturtevant, Wisconsin, in Regard to Floodplain Zoning. Also discussed was the Source Loading and Management Model

(SLAMM) Analysis. A Resolution will go in front of the Board for the authorization of SLAMM and the transfer of funds. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on January 29, 2008. Committee discussed the 2008 Fireworks Events, Iron Horse Run, South Park Playground Equipment, Cooler for Fireman's Park, and the Newsletter. Committee decided to hold over discussion of Names for Parks/Names for Retention Ponds, Park Reservation Guidelines, Ordinance 12.10-Direct Sellers Revision, and the Fireman's Park Concession Stand. Minutes on file with Clerk.

Trustee Busha made a motion to set the date for the 2<sup>nd</sup> Annual Iron Horse Run to be Saturday, August 9, 2008. Seconded G. Johnson. Motion carried by voice vote.

ENGINEER- Engineer not present. Report on file with Clerk.

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke referenced the Police and Fire Monthly Reports for January 2008. Report on file with Clerk.

Acting Director of Public Safety Marschke mentioned that members of the Board that he attended a seminar for new Police Chiefs last week. Marschke mentioned that the training was paid for by the Justice Department.

Acting Director of Public Safety Marschke informed the Board that there was a shooting at a house on 94<sup>th</sup> Street. Marschke mentioned that no one was hurt.

Acting Director of Public Safety Marschke announced that the Sturtevant Police Department has been busy investigating an armed robbery that took place in the Village.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski presented his Department of Public Works Report. Report on file with Clerk.

Public Works Supervisor Stachowski suggested to the Board that they look at Capital Improvement Plans in the near future.

REPORT FROM ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of his Monthly Administrator Report. Report on file with the Clerk.

Administrator Janiuk mentioned that he would like to add the topics of Clay Morgan Property and Johnson Farm Infrastructure Improvements to the February 12, 2008 Committee Meeting Agenda. Administrator Janiuk mentioned that he would like the Board to have a closed session Committee of the Whole meeting prior to the Committee Meeting on Tuesday, February 12, 2008 to discuss the final offer for the Firefighters Local 3914.

REPORT FROM VILLAGE CLERK-Clerk Hanstad informed the Board that Captain Marschke has filed a complaint against East Racine Petroleum, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177.

Trustee Klinkosh made a motion to issue the summons to East Racine Petroleum, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177, and to set the Public Hearing date to Tuesday, March 4, 2008 at 6:00 PM. Seconded by G. Johnson.

ROLL CALL: Busha aye, Wright aye, G. Johnson aye, Lynaugh aye, Klinkosh aye, J. Johnson aye, Jansen aye. Motion carried.

MOTION: Trustee G. Johnson made a motion to appoint M. Bernetta Hutchinson to the Village of

Sturtevant Planning Commission to fill the vacancy and term of George Loumos. Seconded by Klinkosh. Motion carried by voice vote.

OPEN FLOOR-No one from the public present at this time.

PAY BILLS – Trustee Lynaugh made a motion to pay all bills approved by the Finance Committee. Seconded by J. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2008-01 by title only. Seconded by Busha

ROLL CALL: J. Johnson aye, Busha aye, Lynaugh aye, G. Johnson aye, Wright aye, Klinkosh aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2008-01  
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND  
SECTION 7.04 (2) AND (3) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF  
STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO VEHICLE PARKING  
REGULATIONS*

Trustee J. Johnson moved for the adoption of Ordinance 2008-01. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2008-02 by title only. Seconded by Busha.

ROLL CALL: Wright aye, Klinkosh aye, Lynaugh aye, G. Johnson aye, Busha aye, J. Johnson aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2008-02  
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND  
SECTION 7.04 (4) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT,  
RACINE COUNTY, WISCONSIN, RELATING TO DECLARATION OF SNOW EMERGENCY  
AND PARKING REGULATIONS*

Trustee J. Johnson moved for the adoption of Ordinance 2008-02. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2008-03 by title only. Seconded by Busha.

ROLL CALL: Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, J. Johnson aye, Wright aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2008-03  
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND  
SECTION 7.04 (7) (b) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF  
STURTEVANT, RACINE COUNTY, WISCONSIN,  
RELATING TO ALTERNATE SIDE PARKING REGULATIONS*

Trustee J. Johnson moved for the adoption of Ordinance 2008-03. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-04 to read by title only. Seconded by Klinkosh.

ROLL CALL: Klinkosh aye, Lynaugh aye, Busha aye, G. Johnson aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2008-04  
AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL  
COMMITTEE TO AMEND SECTION 13.02(3)  
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,  
WISCONSIN,  
RELATING TO SUMP PUMP DISCHARGES*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-04 by title only. Seconded by Busha.

ROLL CALL: Wright aye, G. Johnson aye, Lynaugh aye, Klinkosh aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2008-04  
AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL  
COMMITTEE TO AMEND SECTION 13.02(3)  
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,  
WISCONSIN,  
RELATING TO SUMP PUMP DISCHARGES*

Ordinance 2008-04 referred back to the Administration, Personnel, Policy and Legal Committee.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-06, 2007-07, 2007-08 and 2008-09 and read by title only. Seconded by Busha.

ROLL CALL: Lynaugh aye, Klinkosh aye, G. Johnson aye, Wright aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried.

*RESOLUTION 2008-06  
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE  
DENYING THE CLAIM OF AT&T*

*RESOLUTION 2008-07  
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE  
HIRING OF AN APPRAISER AND THE CONDUCTING OF AN APPRAISAL OF A VILLAGE OWNED  
PARCEL OF LAND*

*RESOLUTION 2008-08  
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING  
AWARDING A CONTRACT FOR THE RETROFITTING OF VARIOUS DENTENTION PONDS AND  
AUTHORIZING OTHER WORK RELATED TO THE PROJECT*

*RESOLUTION 2008-09  
PRELIMINARY RESOLUTION FOR THE CONFIRMATION OF A PRIOR SPECIAL ASSESSMENT FOR  
ROADWAY AND RELATED IMPROVEMENTS WITHIN THE VILLAGE OF STURTEVANT*

Trustee J. Johnson moved for the adoption of Resolutions 2008-06, 2008-07, 2008-08, and 2008-09. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the Resolution 2008-10.  
Seconded by Klinkosh.

ROLL CALL: Wright aye, Lynaugh aye, J. Johnson aye, Klinkosh aye, G. Johnson aye, Busha aye, Jansen aye. Motion carried.

*RESOLUTION 2008-10*  
*RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE AUTHORIZING*  
*THE PREPARATION OF A SLAMM FOR THE VILLAGE OF STURTEVANT AND*  
*AUTHORIZING THR TRANSFER OF FUNDS*

Trustee J. Johnson moved for the adoption of Resolution 2008-10. Seconded by Klinkosh.

ROLL CALL: Busha aye, Klinkosh aye, Wright aye, J. Johnson aye, Lynaugh aye, G. Johnson aye, Jansen aye. Motion carried.

OLD BUSINESS- Trustee Klinkosh requested that the letter of resignation submitted by Brian Pagliaroni be given to Board members and that the letter of resignation be a topic on the next Board Meeting Agenda.

NEW BUSINESS- President Jansen announced that the Committee of the Whole meeting, scheduled for Wednesday, February 6, 2008, is canceled due to the weather. The meeting is rescheduled to 6:00 PM on Wednesday, February 13, 2008.

Trustee Busha mentioned that the Beautification Committee has been given a grant to replace the vandalized planter located in front of Sturtevant Glass.

Trustee J. Johnson handed out copies of a draft Resolution pertaining to salary increases for the Village President and Trustees.

ADJOURN- Trustee Lynaugh made a motion to adjourn at 6:50 PM. Seconded by Klinkosh.  
Motion carried by voice vote.

Drafted this 5<sup>th</sup> day of February, 2008  
Approved this 19<sup>th</sup> day of February, 2008

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Mary Hanstad, Clerk/Deputy Treasurer